

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
September 10, 2015**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on September 10, 2015 at approximately 7:10 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

PUBLIC HEARINGS

1 Public Hearing -- Public Hearing on the 2015-16 City of Irving Fiscal Year Budget

Mayor Van Duyne opened the public hearing at approximately 7:11 p.m.

The following individual(s) signed up to speak on this item:

Michael McPhail, 815 Pixon, Irving, TX

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:11 p.m.

No other action is required on this item at tonight's meeting.

2 Public Hearing -- Second Public Hearing on the Proposed Tax Rate

Mayor Van Duyne opened the public hearing at approximately 7:14 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:14 p.m.

No other action is required on this item at tonight's meeting.

INDIVIDUAL CONSIDERATION

3 Resolution RES-2015-311 -- Taking Any Appropriate Action on the FY 2015-16 Proposed Budget as Adjusted

Motioned by Mayor Van Duyne, seconded by Councilman Ward to approve Taking Any Appropriate Action on the FY 2015-16 Proposed Budget as Adjusted. Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Council recessed at approximately 7:33 p.m.
Council reconvened at approximately 7:45 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, and Section 551.087 of the Texas Local Government Code at approximately 7:45 p.m.

4 Economic Development and Legal Advice - ARK Group of Irving, Inc.

Council reconvened from executive session at approximately 9:35 p.m.

Council adjourned the meeting at 9:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary